

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
April 9, 2002
7:30 p.m.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

- #2a - Approval of the Minutes for the March 26, 2002 Council Meeting.
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- #2b - Consideration of approval in the amount of \$88,600.00 to GE Energy with the option to renew for two additional years for temporary electrical service, lights and air conditioning for Taste Addison, Addison Kaboom Town and Addison Oktoberfest.
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- #2c - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$197,534.00 to Piazza Construction Inc. for construction of the Addison Conference and Theatre Centre parking lot.
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- #2d - Approval of a 9-1-1 billing agreement with SoftSwitch Communications, Inc. which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission.
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- #2e - Approval of a 9-1-1 billing agreement with VarTech Telecom, Inc. which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission
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- #2f - Consideration of a Resolution authorizing the City Manager to enter into an interlocal agreement between the participating governmental entities in the Collin County Governmental Purchasers' Forum and the Town of Addison.
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- #2g - Consideration of approval of rejection of all responses to a Request for Proposals (RFPs) submitted for the replacement of the Town's technology infrastructure in order to re-issue a RFP for the first phase of this project.
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- #2h - Consideration of an Ordinance approving the abandonment of two easements and the relocation of two other easements on the Sam's Club property.
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- #2i - Consideration of Resolution authorizing the City Manager to enter into a contract in the amount of \$38,645.00 with Fluid Conservation Systems for the purchase and training of digital leak noise correlator system.
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Item #R3 - Presentation of a Proclamation for National Telecommunicator's Week.

Item #R4 - Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$3,661,200.00 with AUI Contractors, L.P. for construction of the Addison Athletic Club building expansion and outdoor pool, development of a 1.6 acre park area with expanded parking, and a new tennis court.

Attachments:

1. Council Agenda Item Overview
2. Post-Bid Budget Recap
3. Bid Sheet
4. Contractor Qualification

Administrative Recommendation:

Administration recommends approval

Item #R5 - **PUBLIC HEARING** and approval of a replat to subdivide an 18.688 acre tract into four lots, Lots 1A, 1B, 1C and Lot 2, Block A, Westgrove/Bent Tree Plaza Addition, located at the northeast corner of Excel Parkway and Westgrove Drive, on application from FR Development Services, Inc.

Attachments:

1. Docket Map
2. Staff Report
3. Plans

Planning and Zoning Commission Decision:

The Addison Planning and Zoning Commission, meeting in regular session on March 28, 2002, voted to recommend approval of the replat, on application from FR Development Services, Inc., subject to the following conditions:

1. The existing 24-foot fire lane and mutual access easement along the north side of the proposed lots should be revised to read, "24 ft. Fire Lane, Utility, and Mutual Access Easement."
2. Private stormwater detention areas are addressed on the Civil drawings, and should be removed from the replat drawing.

3. Existing drive approach along the common line of Lot 1A & 1B should be placed in a "Joint Driveway Access Easement".
4. Add a Certificate of Approval to provide an signature block for Addison's Mayor and City Secretary to sign the plat.

Voting Aye: Bradbury, Braun, Doepfner, Herrick, Niemann, Ryland

Voting Nay: None

Absent: None

Administrative Recommendation:

Applicant has made revisions listed above. Administration recommends approval subject to no conditions.

Item #R6 - Consideration of approval of a final plat for three lots on 7.7656 acres, Lots 1, 2 and 3, Block A, Addison Road-Keller Springs Road Addition, located at the southeast corner of the intersection of Addison Road and Keller Springs Road, on application from Freese and Nichols Engineering.

Attachments:

1. Docket Map
2. Staff Report
3. Plans

Planning and Zoning Commission Decision:

The Addison Planning and Zoning Commission, meeting in regular session on March 28, 2002, voted to recommend approval of the final plat, on application from Freese and Nichols Engineering, subject to the following conditions:

1. Revise "Keller Springs Road" to be spelled correctly.
2. Title plat as a "Final Plat".
3. Indicate owner's address on the plat.
4. Revise plat to indicate bearing and distance along south line of the proposed variable width right-of-way dedication, which is adjacent to Addison Road.
5. Revise plat to indicate bearing and distance along west line of the proposed variable width right-of-way dedication, which is adjacent to Lot 1 and Keller Springs Road.

6. Revise plat to call out proposed 20-foot right-of-way dedication along the north side of Lots 2 and 3, and state all bearings and distances for all “north-south” segments of the dedication.
7. Revise plat to abandon off-site drainage easement, recorded in Volume 95125, Page 2290, D.R.D.C.T., which overlaps the proposed Jack-in-the-Box structure and dedicated right-of-way along Keller Springs Road.
8. Revise plat to place proposed 24-inch r.c.p. (reinforced concrete pipe), located along the north side of Lot 2, in a drainage easement.
9. Revise plat to locate drainage facilities along the south side of Lots 1 and 2 in drainage easements.
10. Proposed 4” sanitary sewer line for Lot 1 crosses a portion of Lot 2 (or Lot 3) outside the limits of the proposed utility easement, and it must be addressed on the plat.
11. Add a Certificate of Approval to provide an signature block for Addison’s Mayor and City Secretary to sign the plat.
12. Fire hydrants are required to be installed every 300 feet along the fire lane and must be properly connected to the Town water supply.

Voting Aye: Bradbury, Braun, Doepfner, Niemann, Ryland

Voting Nay: None

Absent: None

Abstaining: Herrick

Administrative Recommendation:

Applicant has made revisions listed above. Administration recommends approval subject to no conditions.

Item #R7 - Consideration of an Ordinance amending Chapter 2, Article II, City Council, Section 2.31, Compensation, by changing the compensation for Councilmembers and the Mayor.

Attachments:

1. Council Agenda Item Overview
2. Ordinance

Item #R8 - Consideration of a Resolution authorizing the City Manager to enter into a Federal Aviation Administration Grant Agreement administered by the Texas Department of Transportation to make airport improvements.

Attachments:

1. Council Agenda Item Overview
2. Memorandum from Dave Pearce
3. Resolution
4. Photo – Apron and Taxi Lane

Administrative Recommendation:

Administration recommends approval

Item #R9 - Consideration of a Resolution approving the Public Utility Commission (PUC) of Texas increase in the access line fee charged by Certificated Telecommunications Providers (CTP) to customers within the Town of Addison.

Attachments:

1. Council Agenda Item Overview
2. Resolution
3. Exhibit A

Administrative Recommendation:

Administration recommends approval

EXECUTIVE SESSION

Item #ES1 - Closed (Executive) session of the City Council pursuant to Section 551.072, Texas Government Code, to deliberate the purchase or value of certain real property for permanent parkway easement, owned by Sambuca Partners, Ltd., the property being a 1.295 acre tract of land, being located at 15207 Addison Road.

Item #ES2 - Closed (Executive) session of the City Council pursuant to Section 551.072, Texas Government Code, to deliberate the lease or value of certain real property owned by the Town of Addison and located at 4500 Belt Line Road, Addison, Texas.

REGULAR SESSION

Item #R10 - Consideration of a Resolution authorizing the City Manager to make an offer to Sambuca Partners, Ltd., for the acquisition of a 1.295 acre tract of land for permanent parkway easement being located at 15207 Addison Road.

Item #R11 – Consideration of an agreement for the lease of certain real property owned by the Town and located at 4500 Belt Line Road, Addison, Texas.

Adjourn Meeting

Posted 5:00 p.m.
April 3, 2002
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**